

**Note: Anyone attending the meeting should park in the visitor parking lot.**

**AGENDA  
GREEN BAY HOUSING AUTHORITY  
Thursday, February 21, 2013, 10:30 a.m.  
1424 Admiral Court, Second Floor Reading Room  
Green Bay, WI 54303**

**MEMBERS:** D. Dolan-Wallace-Chair, W. VandeCastle, H. Genunzio, S. Popp, B. Goodlet

**APPROVAL OF MINUTES:**

1. Approval of the January 17, 2013, minutes of the Green Bay Housing Authority

**ELECTION OF OFFICERS:**

2. Election of officers

**COMMUNICATIONS:**

**OLD BUSINESS:**

3. Update and possible action on the status of the loan made to NeighborWorks® Green Bay for the Armory project
4. Discussion and possible approval of adjusted ceiling and flat rents for Mason Manor

**NEW BUSINESS:**

5. Adoption of Resolution 13-01 Authorizing and Providing for the Sale and Issuance of Revenue Refunding Bonds for the Refinancing of a Student Housing Facility on the University of Wisconsin-Green Bay Campus, and Providing for Various Further Proceedings in Connection Therewith
6. Approval to award Scattered Site Foundation Repair – Phase 2 and Phase 3 to lowest responsive and responsible bidder not to exceed \$32,000 (4 properties) for Phase 2 and \$24,000 (3 properties) for Phase 3

**INFORMATIONAL:**

7. Langan Investigations Report for 2012

**FINANCIAL REPORT AND BILLS:**

**STAFF REPORT:**

8. Monthly report of deficiencies found in Scattered Site inspections
9. Occupancy reports for Mason Manor and Scattered Sites
10. Update on GBHA staffing
11. Distribution of GBHA Audited Financial Statements for Fiscal Year End June 30, 2012

- 1) **THIS MEETING IS AUDIOTAPED:** The audio of this meeting and minutes are available online at [www.greenbaywi.gov](http://www.greenbaywi.gov).
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.